

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND FREESE AND NICHOLS, INC. FOR PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE RELOCATION OF UTILITIES ALONG THE PROPOSED TXDOT RIGHT OF WAY FOR STATE HIGHWAY 289, FROM US HIGHWAY 380 TO FM 3537 AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, a Professional Services Agreement by and between the City of Frisco, Freese and Nichols, Inc for Professional Design and Engineering Services for the relocation of utilities along the proposed TxDOT Right of Way for State Highway 289, from US Highway 380 to FM 3537, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE ____ DAY OF _____, 2008.

Maher Maso, Mayor

ATTEST TO:

Ron Patterson, Interim City Secretary